

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

DELTATHREE, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

26 AVENUE AT PORT IMPERIAL
SUITE 108
WEST NEW YORK, NJ 07093

2. Principal office is hereby changed to:

1 Bridge Plaza
Fort Lee, NJ 07024

3. Signature of officer or chairman of the board

Phyllis Miller, Power of Attorney

Signature and Title

Type or print name and title

6/20/2013 10:28 AM

Date